



GEORGIA TRAUMA  
COMMISSION

## MEETING AGENDA

Meeting/Project Name:		Georgia Trauma Commission Budget Committee					
Date of Meeting:		10.17.22		Start time:		3:30 PM	
Location:		Conference Call		End time:		4:30 PM	
Chair:		Regina Medeiros		Minute taker:		G.Saye	
1. Meeting Purpose & Objective(s)							
<u>PURPOSE:</u> The purpose of the budget subcommittee is to maintain the fiscal stability and long-term economic health of the Georgia Trauma System. This committee is responsible for the financial planning and support of O.C.G.A. § 31.11.100-103 and the commission’s strategic initiatives.							
<u>OBJECTIVES:</u> 1. Review expenses to budget for current & prior open FYs; 2. Discuss next FY budget development & processes; 3. Prepare recommendations to bring forth to the GTC as appropriate							
2. Committee Members						Excused	
Regina Medeiros, Chair		Courtney Terwilliger, GTC					
James Dunne, Vice-Chair		Dennis Ashley, GTC					
3. Agenda							
Topic						Presenter	
STANDING AGENDA ITEMS							
1. Expense to Budget Report (Review), Contract Execution and Invoice Tracking Tool, Super Speeder Revenue Summary						R. Medeiros/K.Hamilton	
2. Approval of minutes from September 14, 2022 meeting*						R. Medeiros	
3. Budget Timeline Check-in (revision in draft)						R. Medeiros	
4. Funding Priorities (included on Expense to Budget worksheet)						L. Atkins	
OLD BUSINESS							
5. FY 2024 PBP Metrics for all Contractors						R. Medeiros/K.Hamilton	
NEW BUSINESS							
6. AFY 2022 Unfunded Grant Application Approvals*						R. Medeiros	
7. Discussion of AMC and Grady Burn Funding						L. Atkins	
8. FY 2022 Use of Readiness Funding Summary						L. Atkins	
9. Trauma Center FY 2024 Proposed PBP Summary of Changes*						L. Atkins	
10. AFY 2018 Remaining Trauma Research Grant Funds						L. Atkins	
ADJOURN						R. Medeiros	
Project Tracking							
1. Contracts & grants working group							
2. Sen. Burke \$350,000 to allocate to SE Georgia (Emmanuel Medical Center MARCH PAWS grants)							
3. Development of Financial Operations Policies and Procedures							
5. Next Meeting							
Date:		November 21, 2022		Time:		3:30 PM	
Location:		Conference Call					

\*Anticipated Vote